#### WARRINGTON TOWNSHIP

Minutes of a Regular Meeting of the Board of Supervisors Held, pursuant to due notice, in the Municipal Building 3345 Rosstown Road, Wellsville, PA 17365 Wednesday, September 19, 2018, 7:00 PM

Presiding: Supervisor John Dockery, Chairman

Supervisor David Calderone Supervisor George DeFrain Supervisor Thomas Hawkins Supervisor Jason Weaver

Staff Present: Cory McCoy, P.E., Township Engineer

Rebecca Knaub-Bradshaw, Township Manager and Secretary-Treasurer

The meeting was opened with the Pledge to the Flag.

<u>Minutes.</u> Motion was made by Supervisor Hawkins and seconded by Supervisor DeFrain to approve the minutes of the September 5, 2018 meeting. Motion carried.

### **EMERGENCY SERVICES REPORTS**

<u>Holy Spirit EMS</u>. The EMS reported responding to 16 calls in Warrington Township during the month of August 2018. Supervisor Calderone said he would like to see the report show how many missed calls there were during the month.

## **PUBLIC RECOGNITION**

None

### SUBDIVISION/LAND DEVELOPMENT PLANS/PLANNING MODULES

None

### **BUSINESS AND STAFF REPORTS**

# Engineer report

<u>E. Camping Area Road project.</u> The bid was awarded to JVI Group and all required paperwork was received back from them. They anticipate beginning work on October 8.

<u>Spangler Road project.</u> The bid for the Spangler Road project was awarded to Shiloh Paving. Shiloh plans to begin clearing and grubbing on site September 24. They will prepare the drainage swales and fill with rip-rap. Recon plans to mill the road in mid-October.

<u>Detters Mill Road project.</u> The Engineer is working on preparing a request for proposal to receive quotes that will be under the required bidding limit. He expects the road side and the pavement to be stabilized by the Township crew in order to help keep the bid amount lower. The Board said the road crew will do whatever they can by using the Township equipment.

<u>Tax Collector software service</u>. The Tax Collector said her technical support service would allow her to use the option of an hourly rate service of \$75.00 per hour and if the cost gets close to the next level of service she could upgrade to the \$270.00 per year for 6 hours of service or \$500.00 unlimited service. The software was purchased by Northern School District. The Board of Supervisors suggested that the Tax Collector request technical service from Northern School District.

Newsletter and Fall Cleanup. The Board approved a Fall Newsletter. Suggestions for content included an article regarding the Township opposition to the York County Planning Commission proposed Stormwater Management Authority that includes a substantial tax increase to Township residents, consideration to neighbors when burning, and the Township Trunk or Treat on October 31<sup>st</sup>. The Supervisors also approved Fall Cleanup. After much discussion it was decided to regulate cleanup the same as in the past but to make sure that the statement saying that items normally taken by the weekly trash service will be refused, is enlarged.

<u>Survey of bridges.</u> Supervisor Calderone said he would like the Board to discuss the bridge survey that was done by C. S. Davidson in May 2015 to prepare for repair to the next bridge on that list. He would like the Memory Lane Bridge to be included in the October 18 meeting.

# **ACCOUNTS PAYABLE**

Motion was made by Supervisor DeFrain and seconded by Supervisor Hawkins to approve General Fund accounts payable in the amount of \$85,063.85 and State Liquid Fuels Accounts payable in the amount of \$2,663.96. Motion carried unanimously.

### ADJOURNMENT

Motion was made by Supervisor Hawkins and seconded by Supervisor DeFrain to adjourn the meeting. Motion carried.

The meeting was adjourned at 8:15 PM.	
	Township Secretary